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COMMONWEALTH OF KENTUCKY TREY GRAYSON, SECRETARY OF STATE ANNUAL REPORT DUE JUNE 30, 2007



ORGANIZATION ID #

0622956

STATE OR COUNTRY OF INCORPORATION

KY

ORGANIZATION DATE

10/04/2005

FILING FEE

\$15.00

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS RECEIVED OCAMPO MANAGEMENT COMPANY, INC. FFR 2 7 2007 3832 WYSE SQUARE SECRETARY OF STATE LEXINGTON, KY 40510 COMMONWEALTH OF KY (2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site. T. ANTONIO OCAMPO (4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO 3832 WYSE SQUARE LEXINGTON, KY 40510 (5) PRINCIPAL OFFICERS If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed. If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. President T Antonio Ocampo Lisa L Ocampo Secretary Address Address Address Address (6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed. Name Address Address Name Name Address Name (7) Check here if you are a cooperative corporation or association organized under KRS 272.

ANNUAL REPORT AND FILING FEE

Signature of Officer or Chairman of the Board

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Check here if you are a rural electric or rural telephone cooperative corporation organized under KRS 279.

MAILING ADDRESS

Trey Grayson Secretary of State P O Box 1150 Frankfort, KY 40602-1150 OFFICE LOCATION

Secretary of State State Capitol, Room 154 700 Capital Avenue Frankfort, KY 40601 (502)-564-2848 NOTE: P O Box 1150 is for annual report filings only.